

**EMPLOYMENT RISK MANAGEMENT AUTHORITY (ERMA)
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

****AMENDED** AGENDA**

Tuesday, January 21, 2020
4:00 p.m.

Telephone #: (413) 471-2241
Participant Passcode: 777 102#

All or portions of this meeting will be conducted by teleconference in accordance with Government Code Section 54953(b). The teleconferencing locations are as follows:

Sedgwick, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA
City of Rancho Cucamonga (PARSAC), 10500 Civic Center Drive, Rancho Cucamonga, CA
Greater LA Vector Control District (VCJPA), 12545 Florence Ave., Santa Fe Springs, CA
City of Brisbane (BCJPIA), 50 Park Place, Brisbane, CA
PERMA, 36-951 Cook Street, Suite 101, Palm Desert, CA
Western Contra Costa Transit Authority (CalTIP), 601 Walter Avenue, Pinole, CA
City of Merced (CSJVRMA), 678 W. 18th Street, Merced, CA
City of Laguna Hills (ERMAL), 24035 El Torro Road, Laguna Hills, CA
City of Hollister (MBASIA), 375 Fifth Street, Hollister, CA
MPA, 1911 San Miguel Drive, Suite 110, Walnut Creek, CA
Housing Authority of the County of Contra Costa, 3133 Estudillo Street, Martinez, CA
Oakland Housing Authority, 1619 Harrison Street, Oakland, CA

Each location is accessible to the public, and members of the public may address the Board from any teleconference location.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Mona Hedin at (916) 290-4645 or (916) 244-1199 (fax). Requests must be made as early as possible.

Documents and materials relating to an open session agenda item that are provided to the ERMA Board of Directors will be available for public inspection and copying at 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833. The documents will also be available on the agency's website at www.ermajpa.org.

- 1. CALL TO ORDER/ROLL CALL**
- 2. APPROVAL OF AGENDA AS POSTED (OR AMENDED)**

3. **PUBLIC COMMENTS** - This time is reserved for members of the public to address the Board relative to matters of ERMA not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total.

4. **ADMINISTRATIVE MATTERS**
 - A. Strategic Partner Update
Recommendation: None. Information only.

5. **CLOSING COMMENTS**

This time is reserved for comments by the Board members and staff and to identify matters for future Board business.

 - A. Board
 - B. Staff

6. **ADJOURNMENT**